



Margaret Donnellan Todd  
County Librarian

County of Los Angeles Public Library ■ [www.colapublib.org](http://www.colapublib.org)  
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



June 16, 2009

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**ACCEPT THE "INSPIRING HEALTHY BRAINS, HEALTHY MINDS  
FOR OLDER ADULTS" GRANT FOR THE CARSON LIBRARY  
(SUPERVISORIAL DISTRICT 2) (3 VOTES)**

**SUBJECT**

The Public Library is recommending that the Board of Supervisors accept the "Inspiring Healthy Brains, Healthy Minds for Older Adults" grant from the Institute of Museum and Library Services in the amount of \$17,000 for the Carson Library.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Accept the "Inspiring Healthy Brains, Healthy Minds for Older Adults" grant in the amount of \$17,000 from the Institute of Museum and Library Services, funded by Federal Library Services and Technology Act funds, for the Carson Library.
2. Authorize and delegate authority to the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the grant project, and to meet the conditions of the grant award.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Public Library is requesting Board acceptance of the "Inspiring Healthy Brains, Healthy Minds for Older Adults" grant in the amount of \$17,000 from the Institute of Museum and Library Services. Approval of the recommended actions will allow the

Carson Library to provide opportunities for older adults in the City of Carson to exercise their minds by engaging with other people at the Library and in the local community.

The Carson Library will create a welcoming and comfortable space for older adults to connect with the resources and activities at the Library and in the local community.

### **Implementation of Strategic Plan Goals**

Approval of the recommended action is consistent with the County's Strategic Plan Goals in the areas of Operational Effectiveness (1) and Community and Municipal Services (3).

### **FISCAL IMPACT/FINANCING**

The "Inspiring Healthy Brains, Healthy Minds for Older Adults" grant, which is funded by Federal Library Services and Technology Act funds, is a matching grant. In order to receive the full grant of \$17,000, the Public Library will contribute at least \$14,060 of in-kind match consisting of existing staffing and programs, bringing the total project expenses to at least \$31,060.

The grant funds will be used for the purchase of library materials, furniture, and other necessary services and supplies to implement the grant project. The Public Library's existing Fiscal Year 2008-09 and proposed Fiscal Year 2009-10 budgets have the appropriation to cover expenditures for this grant. Acceptance of this one-time grant does not commit the County to provide ongoing services.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

County policy requires that grants be submitted to the Board of Supervisors for acceptance. A Grant Management statement is not required for this grant because the grant amount is under \$100,000.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

### **IMPACT ON CURRENT SERVICES**

This grant award will enable the Public Library to enhance its services and programs at the Carson Library.

The Honorable Board of Supervisors  
June 16, 2009  
Page 3

**CONCLUSION**

Please return an adopted copy of this Board Letter to the Public Library.

Respectfully submitted,



MARGARET DONNELLAN TODD  
County Librarian

MDT:TM:MR:bf

c: Chief Executive Officer  
Acting County Counsel  
Executive Officer, Board of Supervisors  
Auditor-Controller